

COMMITTEE MEETING
December 18, 2012

(For Commission Approval on December 20, 2012)

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruis Taylor

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

1. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

Darrick P. Williams	Revenue Department	\$391.00
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PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

2. **Dunn Building Co. – Contract # 4606**

Contract award for the Village Creek WWTP Miscellaneous Storm Repairs project to the lowest responsive and responsible bidder. This contract provides for remaining repairs needed at the Village Creek WWTP following the April 27, 2011 tornado.

Contract Term:	180 Days
Original Budget:	\$6,934,522.00
Current Remaining Budget:	\$5,712,189.92
Requested Amount:	\$2,179,476.00
Remaining Budget After Requested Amount:	\$3,532,713.92
30 Day Cancellation	Yes

3. **Dunn Building Co. – Contract # 4607**
 Change Order No. 1 to the Village Creek WWTP Miscellaneous Storm Repairs contract. The change order reduces the contract time from 180 days to 120 days and reduces the contract amount by \$1,979,872 to \$199,604.00. Items of work removed from the scope will be deferred to a time when additional capital funding is available.

Contract Term:	120 Days
Original Budget:	\$6,934,522.00
Current Remaining Budget:	\$5,712,189.92
Requested Amount:	\$ 199,604.00
Remaining Budget After Requested Amount:	\$5,512,585.92
30 Day Cancellation	Yes

4. **Jere Bennett White and Catherine Green White - Contract #4645**
 Encroachment Agreement between Jefferson County and Jere Bennett White and wife Catherine Green White.

Contract Term:	None
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Request Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	No

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington

5. Resolution setting meeting dates for 2013 calendar year.